



Date: April 7, 2025

To,
The Manager,
Listing Compliance Monitoring Team
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Regarding submission of Announcement under Regulation 30.

Ref: Videocon Industries Limited (the "Company"); Scrip Code: 511389; Your email dated April 05, 2025 ("Email")

Dear Sir / Madam,

This is with reference to your email dated April 5, 2025 with regard to announcement made by the Company on April 04, 2025 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "**SEBI LODR**").

Your good office has sought clarification for the delay in intimating the Exchange about the appointment of the Company Secretary and Compliance Officer ("CS/CO") within the stipulated timeline of 12 hours from the effective date of appointment.

At the outset and without prejudice to the merits of the present case, your good offices may, please be informed that:

1. The Hon'ble National Company Law Tribunal, Mumbai Bench (the "**NCLT**") vide its order dated June 6, 2018 ("**Admission Order**") admitted the application for the initiation of the corporate insolvency resolution process ("**CIRP**") of the Company in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time ("**Code**").
2. Subsequently, the Hon'ble NCLT vide its order dated August 08, 2019 had ordered the consolidation of the CIRP of the 13 Videocon Group entities, including the Company ("**Videocon Group Entities**" or "**Corporate Debtors**").
3. Further, the NCLT vide an order dated September 25, 2019 had appointed Mr. Abhijit Guhathakurta as the Resolution Professional for the consolidated CIRP of the Videocon Group Entities ("**Resolution Professional**"). In terms of Section 17(1)(b) read with Section 23(2) of the Code, the powers of the board of directors are being exercised by the Resolution Professional in the consolidated CIRP of the Corporate Debtors.
4. Pursuant to an application preferred by the Resolution Professional under section 31(1) of the Code, the resolution plan submitted by Twin Star Technologies Limited ("**TSTL**") for insolvency resolution of Corporate Debtors ("**Resolution Plan**") was approved by Hon'ble NCLT vide its order dated June 08, 2021, which was uploaded on the website of NCLT and made available on June 14, 2021 ("**Approval Order**").

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,
Village Chittegaon, Taluka Paithan, District
Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani
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Correspondence Address

171 Mittal Court, 17th Floor, 'B- Wing', Plot-
224, Jamanalal Bajaj Marg, Nariman Point,
Mumbai, -400021

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www.videoconindustriesltd.com

CIN: L99999MH1986PLC103624

5. However, in appeals filed by Bank of Maharashtra, IFCI Limited and Small Industries Development Bank of India, being three dissenting financial creditors, bearing Company Appeal (AT) (Ins.) No. 503, 505 and 529 of 2021 respectively, the Hon'ble National Company Law Appellate Tribunal, New Delhi ("**NCLAT**"), vide its order dated 05 January 2022 set aside the Approval Order, and remitted the matter back to the Committee of Creditors of Videocon Group Entities ("**CoC**") for completion of process relating to CIRP in accordance with the provisions of the Code ("**NCLAT Order**").
6. Subsequently, TSTL and Mr. Venugopal Dhoot (erstwhile management/ promoter of the Corporate Debtors) has challenged the NCLAT Order in Civil Appeals bearing numbers 509, 512 and 894 of 2022 and Civil Appeal No. 1307 of 2022 before the Hon'ble Supreme Court ("**SC Appeals**"), wherein the Hon'ble Supreme Court orally remarked to the Resolution Professional and CoC to not proceed further with the CIRP. Pursuant to the directions of the Hon'ble Supreme Court, the Resolution Professional and the CoC have preserved the status quo in the CIRP of the Videocon Group Entities (including the Company) till any further orders/directions are received in the SC Appeals.
7. As such, the Videocon Group Entities (including the Company) continue to be undergoing consolidated CIRP.

With respect to the delay in disclosure, please note that the then CS/CO had resigned with effect from December 9, 2024. Given the CIRP and associated constraints, including limited manpower and operational resources, the Company faced delays in appointing a replacement. A new CS/CO was appointed on March 1, 2025, but due to transitional and handover challenges during this period, the regulatory intimation was inadvertently delayed.

Nevertheless, the Company made the necessary disclosure on April 4, 2025, in good faith and in adherence to the SEBI LODR.

We respectfully submit that the delay was unintentional and arose due to circumstances beyond the Company's control, and we request your good offices to kindly condone the delay. It may also be noted that trading in the Company's securities has been suspended on both BSE and NSE since June 16, 2021, and the delay has not caused any prejudice to investors.

This communication is made in good faith to apprise you of the prevailing circumstances and to assure regulatory compliance within the constraints of the ongoing CIRP. Further, in terms of Section 233 of the Code, no legal proceedings shall lie against the Resolution Professional for acts done in good faith. Additionally, as per Section 238 of the Code, its provisions shall have overriding effect over any other law for the time being in force, a position reaffirmed by the Hon'ble Supreme Court in *PCIT vs. Monnet Ispat and Energy Limited*.

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In light of the above, we request that this response be taken on record and reiterate that the Company and the Resolution Professional reserve all rights, including the right to furnish additional submissions, if necessary.

Yours faithfully,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 6th June, 2018 read with Orders
dated 8th August, 2019 and 25th September, 2019)

ABHIJIT

GUHATHAKURTA

A

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ABHIJIT GUHATHAKURTA

Resolution Professional of 13 Videocon Group Companies
under Consolidated Corporate Insolvency Resolution Process
Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

Registered Address :

Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1, Off
BSD Marg, Deonar, Mumbai- 400 088.
E-mail: aguhat@hotmail.com

Correspondence Address:

Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai 400013, India.
E-mail: inrpvil@deloitte.com; abhijitg@deloitte.com

Please email your responses to inrpvil@deloitte.com

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CIN: L99999MH1986PLC103624

March 01, 2025

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 511389	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VIDEOIND
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Sub: Intimation under Regulation 30 of the Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform you that Mr. Abhay Kadam (PAN: BBBPK3224M) has been appointed as the Company Secretary and Compliance Officer with effect from 1st March 2025 in pursuance to the approval of the Committee of Creditors at its meeting held on 10th December, 2024

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

You are requested to take the same on record.

Thanking you,
Yours truly,

For VIDEOCON INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 6th June, 2018 read with Orders
dated 8th August, 2019 and 25th September, 2019)

AMOL ASHOK MANDLIK
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ASHOK MANDLIK
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AMOL ASHOK MANDLIK
Whole-time director (DIN 10367846)

Encl.: Annexure A

VIDEOCON INDUSTRIES LIMITED

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Annexure A: Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhay Kadam has been appointed as the Company Secretary and Compliance Officer
2	Date of appointment/cessation(as applicable) & term of appointment	<p>1st March, 2025</p> <p>He is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and duties as set out under the Companies Act, 2013, compliances under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other duties as may be entrusted by the resolution professional/management, as the case may be, from time to time.</p> <p>The other terms and conditions are general and standard terms which are applicable to such appointment and as set out in the Letter of Appointment of Mr. Abhay Kadam</p>
3	Brief profile (in case of appointment)	Mr. Abhay Kadam is Associate Member of the Institute of Company Secretaries of India (ACS 33688) having 12+ years of experience in the company law and secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

AMOL ASHOK MANDLIK

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